

OFFICE COPY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

'08 CIV 3721

-----x
PROSPECT CAPITAL CORPORATION,
PROSPECT CAPITAL MANAGEMENT LLC,
JOHN F. BARRY, M. GRIER ELIASEK,
WALTER PARKER and BART DE BIE,

Petitioners,

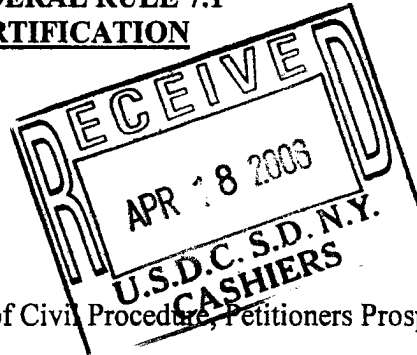
- against -

MICHAEL ENMON,

Respondent.
-----x

: 08 Civ. _____

: **PETITIONERS'**
: **FEDERAL RULE 7.1**
: **CERTIFICATION**



Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Petitioners Prospect

Capital Corporation and Prospect Capital Management LLC state that no publicly held
corporation owns 10% or more of their stock, nor do they have any parent corporations.

Date: April 18, 2008
New York, New York

SKADDEN, ARPS, SLATE
MEAGHER & FLOM LLP

Jonathan J. Lerner

Jonathan.Lerner@skadden.com

Maura Barry Grinalds

MauraBarry.Grinalds@skadden.com

Timothy G. Nelson

Timothy.G.Nelson@skadden.com

SKADDEN, ARPS, SLATE,
MEAGHER & FLOM LLP

Four Times Square
New York, New York 10036-6522
(212) 735-3000

Attorneys for Petitioners